

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 6, 2007 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UT 84029, MEETING BEGAN AT 6:00 P.M.

Mayor and Council Present: Mayor Byron Anderson, City Council: Robin Baird, Wayne Butler, Todd Castagno, Brent Marshall.

Appointed Officers and Employees Present: Jeremy Walker City Recorder, Wendy Palmer Deputy City Recorder, and Attorney Ron Elton. Fire Chief and Assistant Chiefs Lance Marshall, Ryan, Richard Broadbent, Joel Kertamus Public Works Director.

Citizens and Guests present: Craig Neeley, Doug Cannon, Jason Killian, Mark Cox.

6:00 P.M. WORK MEETING

Recorder Walker presented the proposed 2008 fiscal year budget. Recorder Walker stated that the budget is out of balance by \$240,000. Council set June 13 for the next budget work meeting.

7:00 BUSINESS MEETING

PUBLIC HEARINGS:

- A. Final Public Hearing upon proposed Annexation of 14.948 Acres along east City boundary (DBC Enterprises, LLC)- Mayor Anderson opened the public hearing at 7:00 p.m. to receive comments on the proposed annexation. No comment being offered the Mayor closed the public hearing at 7:01 p.m.

APPROVAL OF MINUTES: Brent made the motion to approve the minutes of the meeting held 5-16-07 with the addition of the engineer's approval for the contingency for Ranch Road Subdivision storm detention basin. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SEWER FACILITY UPGRADES: Joel Kertamus and Craig Neeley presented the sewer treatment plant situation and recommendations. Craig presented a handout to the Mayor and Council showing the status the sewer treatment plants today and the danger of capacity that is eminent by 2010 at the current building permit growth. The sewer is over capacity if all of the lots that have been approved for development were built on today. Attorney Elton stated that the city should advertise for engineer services. Todd made the motion to authorize advertisement for Request for Engineering Services for design and construction of new sewer treatment facility. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCE:

- a. **CONSIDERATION OF ORDINANCE ANNEXING 14.948 ACRES ALONG THE EAST CITY BOUNDARY (DBC ENTERPRISES LLC):** Todd made the motion to approve the annexation of 14.948 acres as a R1-21 zone. Robin seconded the motion. All voted in favor, motion carried.
- b. **FINANCIAL ADMINISTRATION ORDINANCE:** Todd made the motion to approve this ordinance. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF ANNEXATION PETITION FOR JAY AND SHIRLEY WORTHINGTON: Brent made the motion to authorize the City Recorder to proceed with the certification with the County Officials for the possible annexation of this property. Todd seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF SALARY STEP INCREASES: Brent made the motion to approve the salary step increase for JoAnn Hanson and Delores Hansen. Wayne seconded the motion. All voted in favor motion carried.

CONSIDERATION OF NEW BUSINESS LICENSES: Todd made the motion to approve the license for Mike Colson for the Hometown Center. Brent seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF DISPOSAL OF SUPLUS POLICE CARS: Wayne made the motion to authorize the surplus police cars to be sold to a wrecking yard. Todd seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Wayne made the motion to pay the bills as presented. Robin seconded the motion. All voted in favor, motion carried.

COUNCIL INFORMATION AND UPDATES: Brent informed the Council and Mayor and 3 firemen will be receiving their 60 year service pins this year at fireman convention in Layton.

Todd discussed the issue of the South Willow Estates Park. Mayor asked Jason Killian who Mountain Vista has hired to get with Joel Kertamus the Public Works Director and let him know where the project is at. Attorney Elton stated that he will send a demand letter once the status of the park is reported to him.

Attorney Elton reported in a proposal for purchase of a pie shaped parcel of land that is at the intersection of 600 West and Old Lincoln Highway. The property consists of 1650 square feet. It was determined to have the Public Works Director evaluate this parcel to make that intersection safer.

ADJOURN: Robin made the motion to adjourn this meeting at 9:45 p.m. Wayne seconded the motion. All voted in favor, motion carried.

Wendy Palmer, Deputy City Recorder

Byron Anderson, Mayor